

Karen Gaio Hansberger, Mayor Floyd Petersen, Mayor pro tempore Robert Christman, Councilmember Stan Brauer, Councilmember Robert Ziprick, Councilmember

COUNCIL AGENDA:

July 13, 2004

TO:

City Council

VIA:

Dennis R. Halloway, City Manager

SUBJECT:

Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to agreement with the City

### **RECOMMENDATION**

It is recommended that the City Council receive the Quarterly Report for filing and authorize disbursement of funds.

### REQUEST FOR QUARTERLY FUNDING WITH ATTENDING SUPPORT DOCUMENTS

### TO

### LOMA LINDA CITY COUNCIL LOMA LINDA REDEVELOPMENT AGENCY July 13, 2004

### CONTENTS

- \* President's Letter of Request for Quarterly Payment
- Roster of Directors 2004
- \* Staff Activity Reports (April/May/June 2004)
- \* Financial Report Through June, 2004
- \* Membership Update Material (April/May/June 2004)
- \* Loma Linda Report May/June 2004 Issues
- \* 2004 Official City Map

2004 CHAMBER BOARD OF DIRECTORS

Phil Jolley, President Golden Opportunities

Rose Estupinan, Vice-President Heritage Gardens

> Dick Schaefer, Secretary Loma Linda University

Kathy Dexter, Treasurer Design by Dexter

Manuel Aranda, Jr. SBV Water Conservation District

> Phil Carlisle Loma Linda Market & Nutrition Center

Elsie Chan Spectrotape Corporation

Jean Chiuminatta State Form Insurance

Robert Frost Loma Linda University Foundation

> Dr. David B. Hinshaw, Jr. Loma Linda University Medical Center

Janet Hyatt Loma Linda Antique Mall

> L. Roo McKenzie Loma Linda Academy

Jeanne Minnerly The Copeland Group

John Ruffcorn Retired, University Church of Seventh-day Adventists

> Dean Stordahl VA Loma Linda Healthcare System

> > Mel Upp Inland Printing

James Walling Inland Community Bank

Margi Worley Margi's Sewing Boutique

DIRECTORS EMERITUS

Dr. David Bieber Retired, Past President Loma Linda University

Elmer Digneo Retired, Past Head Principal Loma Linda Academy

Norman Meyer Retired, Former Vice-President Loma Linda amounity Hospital & Loma Linda University Medical Center

> Lillian Miller University Realty

Willard Stewart United Property Management



July 13, 2004

The Honorable Karen Gaio Hansberger, Mayor Members of the City Council Members of the Redevelopment Agency Dennis Halloway, City Manager City of Loma Linda Loma Linda, California 92354

Re: Quarterly Report of the Loma Linda Chamber of Commerce

Dear Mayor Hansberger, Council Members, and Redevelopment Agency Members:

On behalf of the Loma Linda Chamber of Commerce, I am submitting the following report under the terms of the Promotional Agreements between the City of Loma Linda/Redevelopment Agency and the Chamber of Commerce. It is our understanding that although the agreements with these two bodies will continue as before, total funding will come from the Redevelopment Agency.

Please consider this the Chamber's official request for funds in the amount of \$12,350.00 to be released July 13, 2004, from the Redevelopment Agency, pursuant to the Chamber's ongoing promotional agreements. This payment represents compensation for completion of work during June, July, and August 2004.

Since our last report, the Chamber has increased its responsibilities and activities, some new and others ongoing:

- 1. We continue to serve the general public and the business community, with total response to requests and inquiries and general communications (excluding newsletter) at 6390 for the months of April, May, and June. Detailed reports are attached.
- 2. The May/June issue of the Chamber's *Loma Linda Report* incorporating City news was published and distributed to all households and businesses in Loma Linda. Circulation is 10,000. We are enclosing here a copy of this issue.

Your Chamber for the 21st Century

- 3. We coordinated and held the 12<sup>th</sup> Annual Business Showcase at Loma Linda Plaza on May 13<sup>th</sup>.
- 4. We coordinated and held the 16<sup>th</sup> Annual Golf Classic at Palm Meadows on June 23<sup>rd</sup>.
- 5. We reinstituted our Legislative Affairs Committee in June.
- 6. Our membership now stands at 231.
- 7. We convened our Business Issues Committee in June, scheduling our next meeting for August.
- 8. The Chamber continues participation in community affairs in general. More specifically, the Chamber participated (attending, providing manpower, soliciting funds and/or prizes, giving public support, etc.) in the following:

We coordinated and/or attended the following:

- \* Loma Linda Easement Park Ribbon Cutting on May 20<sup>th</sup>.
- \* A Vision of Beauty Grand Opening/Ribbon Cutting on June 5<sup>th</sup>.
- 9. Regular meetings include Executive Committee, Board of Directors, Breakfast Network, Membership, and Chamber Ambassadors. Other committees meet on an as needed basis.
- 10. The Breakfast Network continues to meet every Wednesday at 7:30 a.m. for programs and networking. Attendance averages about 25-30.

The following Chamber-sponsored activities and projects are in the planning stages through the next quarter:

- Annual Community Parade and Fair, Sunday October 17<sup>th</sup>.
- Continued refinement and updating of our Chamber's website and expansion of email directory for more timely and economical communication with members.
- Ongoing marketing campaign to increase Chamber revenue stream through expansion of membership base and advertising base.
- Ongoing work with businesses and city departments regarding signage issues, as the "trial phase" for revised signage ordinances nears a close.
- Ongoing site visits to businesses to gather input for the Chamber and City as we work toward a continuing "business friendly" environment.
- Fall Festival Luncheon to welcome new members, date to be determined.

Mayor Hansberger, Council Members, and Redevelopment Agency Members July 13, 2004

Our office continues to serve the public and coordinate the activities of the Chamber under the direction of Chief Executive Officer, Peg Karsick, with the support of her Executive Assistant, Darla Stern, part-time Special Projects Assistant, Sandy Clem, and office volunteers. We invite you to stop by our office soon. They welcome your inquiries and input as we all work together for Loma Linda's benefit. Detailed staff reports are attached for your information.

As Chamber President for the year 2004, I look forward to our continuing contractual agreements to promote the City of Loma Linda. Our Officers, Directors and our staff will continue to work closely with the City's departments to encourage and support a positive business climate, to foster total community involvement in our Chamber of Commerce, and to promote Loma Linda as a city that is business friendly. Please feel free to call on us to assist through mobilizing our business and community resources as concerns arise.

Sincerely,

Phil Jolley President

PJ/ds

Attachments



### 2004 Officers and Board of Directors

(Effective January 5, 2004)

President: Phil Jolley
Secretary: Dick Schaefer

Manuel Aranda, Jr. 12/31/05 SBV Water Conservation Dist. P.O. Box 1839 Redlands, CA 92373 793-2503

Elsie Chan 12/31/06 Vice President of Membership Spectrotape Corporation 345 W. Valley Blvd. Colton, CA 92324 825-6744

Elmer Digneo Emeritus 10613 Ohio St., P.O. Box 1333 Loma Linda, CA 92354 796-0465

David Hinshaw, Jr. 12/31/05 LLU Medical Center 11234 Anderson St. Loma Linda, CA 92354 558-4013

Peg Karsick LL Chamber of Commerce 25541 Barton Road, Ste. 4 Loma Linda, CA 92354 799-2828

Lillian Miller Emeritus University Realty, Inc. 11156 Anderson, P. O. Box 788 Loma Linda, CA 92354 796-0156

Dick Schaefer 12/31/06 Secretary The Heritage Room Loma Linda University Loma Linda, CA 92350 558-1000

Mel Upp 12/31/04 Inland Printing 614 Oak Street San Bernardino, CA 92410 888-5225 David Bieber Emeritus 11560 Hillcrest Loma Linda, CA 92354

796-4521

Jean Chiuminatta 12/31/05 Vice President of Bus. Promo's State Farm Insurance P.O. Box 276 Sky Forest, CA 92385 336-7233

Rose Estupinan 12/31/05 Vice President Heritage Gardens 25271 Barton Rd. Loma Linda, CA 92354 796-0216

Janet Hyatt 12/31/04 Loma Linda Antique Mall 24997 Redlands Boulevard Loma Linda, CA 92354 796-4776

L. Roo McKenzie 12/31/05 Loma Linda Academy 10656 Anderson St. Loma Linda, CA 92354 796-0161 x3301

Jeanne Minnerly 12/31/06 The Copeland Group 25809 Business Ctr Dr., #F Redlands, CA 92374 799-8565

Willard Stewart Emeritus United Property Management 10535 Anderson St. Loma Linda, CA 92354 796-2897

James Walling 12/31/04 Inland Community Bank 11175 Mt. View Avenue, Ste. O Loma Linda, CA 92354 796-7100 x221 Phil Carlisle 12/31/06 LL Market & Nutrition Center 11161 Anderson St.

824-4565

Vice-President/President-Elect: Rose Estupinan

Treasurer: Kathy Dexter

Kathy Dexter 12/31/04 Treasurer Design by Dexter 964 Creek View Lane Redlands, CA 92373 307-2221

Loma Linda, CA 92354

Robert Frost 12/31/05 LLU Foundation Loma Linda University Loma Linda,CA 92350 558-4534

Phil Jolley 12/31/04 President Golden Opportunities 25884-D Business Center Dr. Redlands, CA 92374 799-5181

Norman Meyer Emeritus 25762 Sunrise Way Loma Linda, CA 92354 799-0777

John Ruffcorn 12/31/04 23187 Glendora Dr. Grand Terrace, CA 92313 824-2986

Dean Stordahl 12/31/06 VA Loma Linda Healthcare Sys. 11201 Benton St. Loma Linda, CA 92354 422-3002

Margi Worley 12/31/06 Margi's Sewing Boutique & Image Consultant 11411 Anderson Street Loma Linda, CA 92354 796-4600

### LOMA LINDA CHAMBER OF COMMERCE ACTIVITY REPORT

### **APRIL 2004**

### CORRESPONDENCE AND INFORMATION INQUIRIES

13		
50		
8		
1124		
0		
241		
8		
59		
54		
3		
22		
7		
18		
1607		
51		
167		
1825		
	50 8 1124 0 241 8 59 54 3 22 7 18 1607	50 8 1124 0 241 8 59 54 3 22 7 18 1607

### **REGULAR ACTIVITIES**

Coordinated meetings; coordinated with Treasurer to prepare financial reports.

Oversaw set up and coordinated preparation for Breakfast Network including scheduling of programs and phone calls to solicit attendance and support.

Conducted ongoing membership activity, following up on delinquent renewals and soliciting new members by mail and site visits.

Responded to inquiries from the public.

Handled routine office business.

Worked on the May/June 2004 Newsletter

### PARTICIPATION IN COMMITTEE MEETINGS AND OTHER ACTIVITY

Regular Meetings Held/Attended:

April 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, 28<sup>th</sup> Breakfast Network

April 8<sup>th</sup> – Executive Committee Meeting

April 8<sup>th</sup> – Board of Directors Meeting

April 14<sup>th</sup> – Ambassadors Corps. Meeting

April 15<sup>th</sup> – Golf Tournament Meeting

April 22<sup>nd</sup> – Golf Tournament Meeting

Meeting notices to Board and Committee Members: 51

### **MISCELLANEOUS ACTIVITIES**

- Coordinated and attended luncheon seminar "How to Work a Trade Show".
- Coordinated the 12<sup>th</sup> Annual Business Showcase.
- Met with Lyn Behrens (Loma Linda University and Loma Linda University Medical Center) to discuss plans for their 100<sup>th</sup> Anniversary celebration in 2005-06.
- Continued to coordinate with Stater Brothers and Loma Linda Plaza Partners regarding Business Showcase to be held at the plaza on May 13<sup>th</sup>.
- Presented program on Loma Linda Chamber of Commerce benefits and activities and marketing ideas for Loma Linda University Marketing class on April 15<sup>th</sup>.
- Submitted quarterly request for funding through Loma Linda Redevelopment Agency. Check was received April 15<sup>th</sup>.

### LOMA LINDA CHAMBER OF COMMERCE ACTIVITY REPORT

### **MAY 2004**

### CORRESPONDENCE AND INFORMATION INQUIRIES

Letter and Material Responses to Requests:	8	
Faxes	56	
E-Mails	13	
Web Site Hits (Phil Jolley)	1120	
E-Mail Membership Alerts	0	
Information Inquiries by Telephone and Walk-Ins:	213	
Economic Development Activity (New)	6	
Relocation Information	26	
Invoices:	59	
Other:	0	
Membership:		
Renewal Acknowledgements	18	
New Member Acknowledgements	4	
Member Solicitation, other than mailings	9	
Total Membership & Business Correspondence:	1532	
Business Showcase Announcement Letters	35	
Business Showcase Thank You Letters	38	
Scramble Golf Classic Invite Letter	799	
Scramble Golf Classic Solicitation Calls	189	
May/June Newsletters	9,020	
more a connection to the storiching	44 /43	

### TOTAL CORRESPONDENCE AND INQUIRIES:

11,613

### **REGULAR ACTIVITIES**

Coordinated meetings; coordinated with Treasurer to prepare financial reports.

Oversaw set up and coordinated preparation for Breakfast Network including scheduling of programs and phone calls to solicit attendance and support.

Conducted ongoing membership activity, following up on delinquent renewals and soliciting new members by mail and site visits.

Responded to inquiries from the public.

Handled routine office business.

Distributed the May/June 2004 Newsletter

### PARTICIPATION IN COMMITTEE MEETINGS AND OTHER ACTIVITY

Regular Meetings Held/Attended:

May 5<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup> Breakfast Network

May 20<sup>th</sup> – Executive Committee Meeting

May 20<sup>th</sup> – Board of Directors Meeting

May 26<sup>th</sup> – Ambassadors Corps. Meeting

May 6<sup>th</sup> – Golf Tournament Meeting

May 18<sup>th</sup> – Golf Tournament Meeting

May 27<sup>th</sup> – Golf Tournament Meeting

Meeting notices to Board and Committee Members: 51

### **MISCELLANEOUS ACTIVITIES**

- Met with City Manager and Community Development Director regarding signage issues.
- Held the 12<sup>th</sup> Annual Business Showcase on May 13<sup>th</sup>.
- Worked on 16<sup>th</sup> Annual Golf Classic, to be held June 23<sup>rd</sup>.
- Continued conversion of chamber books to Quickbooks Pro 2004.
- Completed City Map project (copy attached to packet).
- Completed May/June Loma Linda Report.
- Attended Loma Linda Easement Park Ribbon Cutting on May 20<sup>th</sup>.

### LOMA LINDA CHAMBER OF COMMERCE ACTIVITY REPORT

### **JUNE 2004**

### CORRESPONDENCE AND INFORMATION INQUIRIES

Letter and Material Responses to Requests:	11	
Faxes	31	
E-Mails	8	
Web Site Hits (Phil Jolley)	1214	
E-Mail Membership Alerts	167	
Information Inquiries by Telephone and Walk-Ins:	250	
Economic Development Activity (New)	4	
Relocation Information	28	
Invoices:	62	
Other:	4	
Membership:		
Renewal Acknowledgements	10	
New Member Acknowledgements	5	
Member Solicitation, other than mailings	7	
Total Membership & Business Correspondence:	1,801	
•	•	
Scramble Golf Classic Sponsorship Thank You Letters	42	
Scramble Golf Classic Player Confirmation Letters	36	
Scramble Golf Classic Prize Donation Thank You Letters	65	
Scramble Golf Classic Committee Thank You Letters	28	
	_ <del>-</del> -	
TOTAL CORRESPONDENCE AND INQUIRIES:	1,972	

### **REGULAR ACTIVITIES**

Coordinated meetings; coordinated with Treasurer to prepare financial reports.

Oversaw set up and coordinated preparation for Breakfast Network including scheduling of programs and phone calls to solicit attendance and support.

Conducted ongoing membership activity, following up on delinquent renewals and soliciting new members by mail and site visits.

Responded to inquiries from the public.

Handled routine office business.

Began work on the July/August 2004 Newsletter

### PARTICIPATION IN COMMITTEE MEETINGS AND OTHER ACTIVITY

Regular Meetings Held/Attended:

June 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 30<sup>th</sup> Breakfast Network

June 3<sup>rd</sup> – Business Issues Committee

June 8<sup>th</sup> – Legislative Affairs Committee

June 10<sup>th</sup> – Executive Committee Meeting

June 10<sup>th</sup> – Board of Directors Meeting

June 17<sup>th</sup> – Ambassadors Corps. Meeting (joint meeting with Golf Committee)

June 3<sup>rd</sup>, 10<sup>th</sup>, 15<sup>th</sup>, 17<sup>th</sup> – Golf Tournament Meetings

June 23<sup>rd</sup> – Golf Tournament at Palm Meadows

Meeting notices to Board and Committee Members: 47

### **MISCELLANEOUS ACTIVITIES**

- Met with Ganim Hannah regarding future Antiques Appraisal event, possibly to be covered by LLBN.
- Coordinated and held the 16<sup>th</sup> Annual Golf Classic on June 23<sup>rd</sup>.
- Continued conversion of chamber books to Quickbooks Pro 2004.
- Attended and assisted with ribbon cutting for A Vision of Beauty on June 5<sup>th</sup>.

# LOMA LINDA CHAMBER OF COMMERCE Profit & Loss Budget vs. Actual January through June 2004

07/06/04 Cash Basis

1:19 PM

	Jan - Jun 04	Budget	\$ Over Budget	% of Budget
Income   CHAMBED DID			man 1 h cyclemator and a community of the community of th	
I. INTEREST	1,278.10	500:00	778.10	255.6%
I. LL CITY RED.	24 000 00	8.7%	-46.62	39.5%
I. MEMB. EVENTS	18400	30.00	800	100.0%
I. MISC. INCOME	222 55	30.00	-316.00	36.8%
I. NEW MEMBERS	S 180 %	24C.OO	-17.45	92.7%
I. NEWSLETTER	7.330 50	3,000,00	285.00	109.5%
I. RENEWAIS	7,023.30	6,000.00	1,329.50	122 2%
L S.E. COM	14,835.00	13,500.00	1,335.00	20.001
OT CONTROL	0.080,1	1,000.00	80:00	108 OK
	8,612.50	7,000.00	1,612.50	123.0%
	20,018.00	15,000.00	5.018.00	133 50
SE PADADE	14,045.00	11,400.00	2,645.00	123.2%
	8.0	8.0	0.00	%0.0 %0.0
l otal Income	94,920.03	82,217.00	12.703.03	446 60/
Expense				8.0.0
E. AUTO	582.00	498 CO	8	
	348.00	348 00	3.6	116.9%
E. DUES & SUB.	216.00	650.00	8.5	100.0%
E. INSURANCE	00:00	2.250.00	0.03c c-	33.2%
E. MEMB. EVENTS	421.49	450.00	20.00. 20.00.	% C.O.
	556.80	25.00	10.02-	%2.7%
	5.599.47	4 908	5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5	221.0%
	1.457.87	50.08 CO 08	74, IOS	112.0%
E. OFFICE SUPPL	2.161.71	20.00	542.73	81.0%
	1,440,75	3.50	061.73	144.1%
	000	SS: 55.	0.000	131.0%
	1,343.00	1.500.00	-250.00	%0.0 30.0
	1,319.89	1,502.00	157.00	89.5%
E. RENT	4,177.32	4.176.00	102.11	%5.78 20.00
E. S.E. COM. LU	3,161.34	250000	20:1 20:1	%0:00 %0:00 :::
E. S.E. EXPO	5,359.50	4,000,00	4. CT	126.5%
E. S.E. GOLF	9,068,01	2,000,7	S. 890, C	%. %.
E. S.E. INSTALL	9.153.42	S);; 8	10.880.7	129.5%
E. S.E. PARADE	180000	200	1,153.42	114.4%
E. SALARY & BEN	42 319 08	2,5	0.0	100.0%
E. TELEPHONE	582.53	35.55	2,719.08	105.5%
E. TRAV. & EDUC	0.00	250.00	/4./01- 20.030	%/.//
Total Expense	91,068.18	85.674.00	200.00 7 304 18	80.00
ī		99:	0.1.0	106.3%
Net Income	3,851.85	-3,457.00	7,308.85	-111 4%
	The same of the sa			

### LOMA LINDA CHAMBER OF COMMERCE MEMBERSHIP REPORT MONTH ENDING APRIL 2004

								AF	APRIL 04	APRIL 03	L 03
Total Memk *Inc	ership . Iudes tho	Total Membership	ent List				:	·	227	2	209
New Memb	ers (Yea	New Members (Year to Date)	:		:		:	:	15		12
January February	77	March April	r 4	May June	0 0	July August	0 0	September October	0 0	November December	0 0
Membership	Renewa	Membership Renewals (This Month).	h)		:		:	:	18		19
Total Income fr Renewals: New Members: One Time Fees:	te from Ners:	Total Income from Membership (This Renewals: \$2,385.00 New Members: \$575.00 One Time Fees: \$35.00	his Mol	Month)			:		\$2,995	\$3,870	70
Delinquent ]	Members	Delinquent Memberships (This Month)	onth)		· · · · · · · · · · ·			:	S		4
Cancelled/D	ropped l	Cancelled/Dropped Members (Year to	r to Date)	e)			:	:	3		6
January February	0 0	March April	3	May June	0	July August	0 0	September October	0	November December	0

## LOMA LINDA CHAMBER OF COMMERCE MEMBERSHIP REPORT MONTH ENDING MAY 2004

								₩	MAY 04	MAY 03	03
Total Memb *Incl	ership . Iudes tho	Total Membership* *Includes those on Delinquent	ent List					·	229	7	212
New Membe	ers (Yea	New Members (Year to Date)	:		:		:	:	20		16
January February	77	March April	r 4	May June	5	July August	0 0	September October	0	November December	0
Membership	Renew.	Membership Renewals (This Month).	p)				:	:	12		4
Total Income fr Renewals: New Members: One Time Fees: Late Fees:	e from N ers: ees:	Total Income from Membership (This Renewals: \$1,285.00 New Members: \$550.00 One Time Fees: \$175.00 Late Fees: \$35.00	his Month)	1th)			:		\$2,045	\$2,540	40
Delinquent l	Member	Delinquent Memberships (This Month	nth)		: : :			:	3		7
Cancelled/D	ropped ]	Cancelled/Dropped Members (Year to	r to Dat	Date)	:		:	:	9	, ,	10
January February	0 0	March April	3	May June	3	July August	0 0	September October	0	November December	0 0

### LOMA LINDA CHAMBER OF COMMERCE MEMBERSHIP REPORT MONTH ENDING JUNE 2004

								or o	JUNE 04	JUNE 03	2 03
Total Memk *Inc	ership . ludes th	Total Membership* *Includes those on Delinquent List	ent List				:	:	231	7	208
New Memb	ers (Yeɛ	New Members (Year to Date)	:	: : : : :	:		•	:	22		17
January February	77	March April	r 4	May June	v 7	July August	0	September October	0 0	November December	0
Membership	) Renew	Membership Renewals (This Month)	h)				:	:	16		15
Total Income fr Renewals: New Members: One Time Fees:	le from ] ers: ees:	Total Income from Membership (This Month) Renewals: \$2,635.00 New Members: \$250.00 One Time Fees: \$35.00	his Moı	nth)			:		\$2,920	\$2,445	45
Delinquent l	Member	Delinquent Memberships (This Month)	nth)	: : : : :	•	:		:	ν.		$^{\circ}$
Cancelled/D	ropped	Cancelled/Dropped Members (Year to I	r to Date)	e)	:			:	9		15
January February	0 0	March April	3	May June	3	July August	0 0	September October	0 0	November December	0